



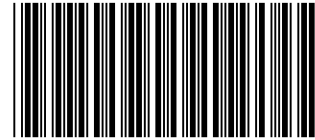
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **UNIVERSAL MUSIC LEISURE LIMITED**

*Company Number:* **03384487**



*Received for filing in Electronic Format on the:* **04/07/2005**

XI2H26OU

---

*Company Details*

*Period Ending:* **10/06/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**364-366 KENSINGTON  
HIGH STREET  
LONDON  
ENGLAND  
W14 8NS**

*Register of*  
*Members Address:*

**364-366 KENSINGTON  
HIGH STREET  
LONDON  
ENGLAND  
W14 8NS**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ABOLANLE ABIOYE**

*Address:* **16 COTTON HILL  
BROMLEY  
KENT BR1 5RP**

---

*Director 1:*

*Name:* **RICHARD MICHAEL  
CONSTANT**

*Address:* **6 BALNIEL GATE  
LONDON  
ENGLAND SW1V 3SD**

*Date of Birth:* **15/04/1954**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL COUNSEL**

-----  
*Director 2:*

<i>Name:</i>	<b>BOYD JOHNSTON MUIR</b>	<i>Address:</i>	<b>OLD RECTORY</b>
<i>Date of Birth:</i>	<b>18/05/1959</b>		<b>THE STREET</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ALBURY</b>
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		<b>SURREY</b>
			<b>ENGLAND GU5 9AX</b>

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 10/06/2005**

<i>Name:</i>	<b>UNIVERSAL MUSIC (UK) HOLDINGS LIMITED</b>
<i>Address:</i>	<b>364-366 KENSINGTON HIGH STREET</b>
	<b>LONDON</b>
	<b>ENGLAND W14 8NS</b>

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/07/2005** *Authenticated:* **Yes (E/W)**